



Town of Wyoming  
Wyoming Town Annex  
June 13, 2015  
9:00 A. M.  
**BUDGET MEETING**

CALL TO ORDER – Mayor Rife called the meeting to order at 9:00 a. m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE FOR OUR TROOPS – Mayor Rife

Council attending: Mayor Dale Rife, Vice-Mayor Terry Witt, Secretary Georgette Williams, Treasurer Kyle Dixon and Councilman Paul Cable

Council Absent: None

Staff attending: Nicole Armour, Finance Clerk

Audience attending: Lisa Fulcher

**ADOPTION OF AGENDA**

*Ms. Williams moved to accept the agenda as published. Mr. Witt seconded the motion. Mr. Dixon, Mr. Witt, Ms. Williams, Mr. Cable ~ Aye. Motioned carried.*

Mayor Rife stated that the budget and payroll sheets had been emailed to council a few times in the past few weeks and everyone should have had time to look them over. Mayor Rife asked Ms. Armour if she had had any questions from Council. Ms. Armour stated that Mr. Cable had asked a question regarding the increase in trash and she explained that this was to cover the increase of around 12 to 13 added pick-ups. Ms. Armour went on to apologize for running out of time and not being able to prepare the breakdown comparison that Mr. Cable requested. She went on to explain the payroll and a discussion ensued about the split vs “lumped together” formats.

*Ms. Williams moved to accept the budget as written, with the same tax rate of \$1.10 per \$100 of assessed value. Mr. Witt seconded.*

Mr. Cable stated that he was not ready to vote and that he had several questions. Mr. Witt stated that he was interested in hearing Mr. Cable’s questions. Ms. Williams withdrew the motion on the floor.

*Mr. Cable moved to have line item 5420~Contributions removed from the budget. No one seconded the motion. Motion died.*

*Mr. Cable moved to remove line item 6449~Halloween from the budget. No one seconded the motion. Motion died.*

*Mr. Cable moved to reduce line item 5152~ U of D Consult from \$15,000 to \$7,500. No one seconded the motion. Motion died.*

Mr. Cable stated that he would like to see a dump trailer added to the budget. A discussion ensued as to why the original one was removed and the surplus website. Mr. Cable stated that he would be talking to the Chief to see why this isn't being looked into as promised.

*Ms. Williams moved to accept the budget as written which was seconded by Mr. Witt. Mr. Dixon, Mr. Witt, Ms. Williams ~ Aye. Mr. Cable ~ Nay. Motion Carried.*

*Ms. Williams moved to approve the tax rate at \$1.10 per \$100 of assessed value which was seconded by Mr. Dixon. Mr. Dixon, Mr. Witt, Ms. Williams, Mr. Cable ~ Aye. Motion carried.*

Ms. Fulcher stated that she was on Council when the Chief stated he could get us a dump trailer and other items from the website. She went on to say she felt the council should put some pressure on him to get that accomplished.

Mr. Cable stated that he would like to see an article in the newsletter stating that Capt. Warburton from the SPCA will be in attendance at the next Council Meeting. Ms. Armour requested more information be emailed to her so that she can ensure that it is in there.

Council took a short recess at 10:07 am.

*Mr. Dixon moved to move into Executive Session; seconded by Mr. Witt. Mr. Dixon, Mr. Witt, Ms. Williams, Mr Cable ~ Aye. Motion Carried.*

Council moved into Executive Session at 10:14 am.

Council moved back into Regular Session at 10:29 am.

*Ms. Williams moved to approve both proposals that we discussed and agreed upon in Executive Session; seconded by Mr. Witt. Mr. Dixon, Mr. Witt, Ms. Williams, Mr. Cable ~ Aye. Motion carried.*

*Ms. Williams made the motion, seconded by Mr. Dixon to adjourn the meeting. Mr. Dixon, Mr. Witt, Ms. Williams, Mr. Cable ~ Aye. Motion carried.*

Meeting was adjourned 10:30 am.

Respectfully Submitted,

Nicole Armour  
Finance Clerk